

STATE OF NEW HAMPSHIRE
APPLICATION FOR AMENDED CERTIFICATE OF
FOREIGN LIMITED LIABILITY COMPANY REGISTRATION
INSTRUCTIONS FOR COMPLETING Form No. FLLC 2 (RSA 304-C:67)

STATEMENT
NUMBER

FIFTH (b): If the name of the limited liability company does not contain the words "Limited Liability Company" or the abbreviation "L.L.C.", insert the name of the limited liability company with the words "limited liability company", the abbreviation "L.L.C." or similar abbreviation.

OR

If a professional limited liability company, RSA 304-D:6 requires the name shall end in "Professional Limited Liability Company" or the abbreviation "P.L.L.C."

OR

If the limited liability company name is not available for use in New Hampshire, enter the name to be used in New Hampshire. In this case a trade name application must be filed with an additional \$50.00 fee and a copy of the members' resolution to use the trade name in New Hampshire. (A limited liability company designation cannot be used on the trade name.) The resolution must be signed by the manager of the limited liability company. If no manager, it must be signed by a member, or if the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary. If the limited liability company name is available, and a trade name in addition to the limited liability company name is to be used, do not enter the trade name in this space but file a trade name application with a \$50.00 fee.

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An ORIGINAL certificate of existence or document of similar import must accompany this application. (Photocopies or fax copies will not be accepted.) The certificate must be duly authenticated within 60 days of the filing of this application by the proper official of the state or country under the laws of which the limited liability company was formed. (A certificate of good standing regarding taxes from a state department of revenue administration is not acceptable.)

Mail \$35.00 fee, **DATED AND SIGNED ORIGINAL AND ONE EXACT OR CONFORMED COPY AND CERTIFICATE OF EXISTENCE OR DOCUMENT OF SIMILAR IMPORT ISSUED BY THE STATE OR COUNTRY OF FORMATION** to:Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.
Leave 1" margins both sides.

Form No. FLLC 2
RSA 304-C:67

APPLICATION FOR AMENDED REGISTRATION FOR
FOREIGN LIMITED LIABILITY COMPANY

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS, THE UNDERSIGNED HEREBY APPLIES FOR AN AMENDED REGISTRATION TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is:

SECOND: The name the limited liability company is currently using in the state of New Hampshire is:

THIRD: The state or country of formation is:

FOURTH: The date the limited liability company was authorized to transact business in the state of New Hampshire is:

FIFTH: This application is filed for the following reason(s) (complete all applicable items)

a. The limited liability company has changed its name to:

b. The name the limited liability company will hereafter use in the state of New Hampshire is changed to:

c. The limited liability company has changed the state or country of its formation to:

Dated _____, _____

Signature: * _____

Print or Type Name: _____

Title: _____

Phone Number: _____

Email Address: _____

* **MUST BE SIGNED BY A MANAGER IF THE LIMITED LIABILITY COMPANY HAS A MANAGER. IF NO MANAGER, MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

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